## **RESOLUTION NO. 2024-07-\_\_\_ (R)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH GRANTHAM & ASSOCIATES, INC. FOR ADDITIONAL CONSULTING ENGINEERING SERVICES FOR THE COLLEGE, HUNT, DAVIS & CHURCH STREET INFRASTRUCTURE IMPROVEMENTS PROJECT FOR AN INCREASE IN THE NOT TO EXCEED FEE FROM \$790,000 TO A TOTAL AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY ADDITIONAL SUPPLEMENTAL AGREEMENTS, NOT TO EXCEED \$900,000

- WHEREAS, the City Council of the City of McKinney, Texas, recognizes the need for the additional consulting engineering services for the College, Hunt, Davis & Church Street Infrastructure Improvements Project (CIP Projects ST2222, DR2222, WA2222, and WW2222); and
- WHEREAS, the City has received a proposal from Grantham & Associates, Inc. to provide additional consulting engineering services for the College, Hunt, Davis & Church Street Infrastructure Improvements Project (CIP Projects ST2222, DR2222, WA2222, and WW2222).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, THAT:

- Section 1. The City Manager is hereby authorized to execute a supplemental agreement with Grantham & Associates, Inc. to provide additional consulting engineering services for the College, Hunt, Davis & Church Street Infrastructure Improvements Project (CIP Projects ST2222, DR2222, WA2222, and WW2222) for an increase in the not to exceed fee from \$790,000 to a total aggregate contract amount, inclusive of any additional supplemental agreements, not to exceed \$900,000.
- Section 2. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, ON THE 16<sup>th</sup> DAY OF JULY, 2024.

GEORGE C. FULLER, Mayor
GERÉ FELTUS, Mayor Pro Tem

ATTEST:

EMPRESS DRANE, City Secretary
TENITRUS BETHEL, Deputy City Secretary

DATE: \_\_\_\_\_\_
APPROVED AS TO FORM:

MARK S. HOUSER, City Attorney

ALAN LATHROM, Assistant City Attorney